

**WIRELESS COMMUNICATION FACILITIES POLICY
STAKEHOLDERS REVIEW COMMITTEE**

Joe LaCava, Chair

AGENDA FOR

Wednesday, June 23, 2010, 8:00 – 10:00 A.M.

Meeting #10

TRAINING ROOM (4th FLOOR),

CITY OPERATIONS BUILDING

1222 FIRST AVENUE, SAN DIEGO, CALIFORNIA

For information, contact Cecilia Gallardo, Development Services Department

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CALL TO ORDER

APPROVAL OF MINUTES

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

INFORMATION ITEMS - None

ACTION ITEMS

ITEM 1 – Renewal Policy for Legacy Monopoles – Report out of the Ad Hoc Committee formed to develop a draft renewal policy, based on full committee discussion.

ITEM 2 – Time Extension Regulations – Continuing discussion on possible amendment to the San Diego Municipal Code to provide for time extension of Conditional Use Permits for Wireless Communication Facilities (*item will be heard only if Item 1 is completed*).

UPCOMING ITEMS – Announcement of future discussion items

■ To be announced

Next Meeting: Wednesday, July 14, 2010.

Meeting Schedule: The Committee holds its regular meetings on the 2nd and 4th Wednesday of each month, from 8:00 A.M. to 10:00 A.M. in the Training Room (4th Floor), City Operations Building, 1222 First Avenue, San Diego, California.

Public Comment on Matters Not on the Agenda: Members of the public may address the Committee on any matter not listed on the Agenda at the beginning of the meeting during Non-Agenda Public Comment. To address the committee, one must complete a speaker form and deliver it to the Committee staff. However, California's open meeting laws do not permit the Committee to discuss or take action at the meeting on comments made during Non-Agenda Public Comment. At its discretion, the Committee may refer such comments to staff.

Public Comment on an Agenda Item: Members of the public may address the Committee on any item listed on the Agenda. To address the Committee, one must complete a speaker form and deliver it to the Committee staff before the Committee hears the Agenda item. Each person submitting a speaker form will be called at the time the item is heard.

Time Limitation on Public Comment: Public comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Access for Persons with Disabilities: The information contained in this Agenda is available in alternative formats. To request an Agenda in Braille, large print, cassette, or to request a sign language or oral interpreter for the meeting, call the Committee staff at least five (5) working days prior to the meeting at (619) 446-5008.